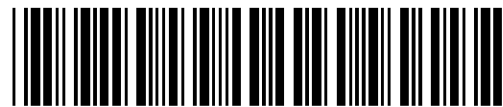




Annual Return

Company Name: **BECTIN LIMITED**

Company Number: **09630291**



Received for filing in Electronic Format on the: **22/07/2016**

X5BQJ5L4

Company Name: **BECTIN LIMITED**

Company Number: **09630291**

Date of this return: **09/06/2016**

Sic Codes: **64209**

Company Type: **Private company limited by shares**

Situation of **FORWARD HOUSE 8 DUKE STREET BRADFORD WEST YORKSHIRE**

Registered Office: **UNITED KINGDOM BD1 3QX**

Officers of the company

Company Director 1

Type: **Person**
Full Forename(s): **MRS BELINDA CHRISTIAN**
Surname: **WHEELER**
Service Address: **FORWARD HOUSE 8 DUKE STREET BRADFORD
UNITED KINGDOM BD1 3QX**

Country/State **ENGLAND**

Usually Resident:

Date of Birth: ****/11/1968**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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Company Director 2

Type: **Person**
Full Forename(s): **MR NICHOLAS CHARLES TYRWHITT**
Surname: **WHEELER**
Service Address: **recorded as Company's registered office**

Country/State **ENGLAND**

Usually Resident:

Date of Birth: ****/01/1965**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	10400
Currency:	GBP	Aggregate nominal value:	104

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	10400
		Total aggregate nominal value:	104
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 9th June 2016 or that had ceased to be shareholders since the made up date of the previous Annual Return.

A full list of shareholders for a private or non-traded public company are shown below.

Shareholding 1: **5200 ORDINARY shares held as at the date of this return**
Name: **BELINDA CHRISTIAN WHEELER**

Shareholding 2: **5200 ORDINARY shares held as at the date of this return**
Name: **NICHOLAS CHARLES TYRWHITT WHEELER**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager,
Judicial Factor

